



**AGENDA  
HAYWARD CITY COUNCIL  
777 B STREET  
Hayward, CA 94541  
July 6, 2004**

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**ROOM 2B**

- 5:00 p.m. 1. Public Comments *(The Public Comments section provides an opportunity to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

- 5:05 p.m. 2. Council Announcements, Referrals, Future Agenda Items  
**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY  
CLOSED SESSION**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to  
Government Code Section 54956.8:

Property: Vacant Parcel Adjacent to and North of the La Quinta  
Inn on Hesperian Boulevard

Negotiating Party: City of Hayward/Ray Bartalomucci

Under Negotiation: Instructions to Negotiator

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to  
Government Code Section 54956.8:

Property: 22695 Foothill Boulevard

Negotiating Party: Redevelopment Agency/BHV Hayward

Under Negotiation: Instructions to Negotiator

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**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING  
COUNCIL CHAMBERS**

**8:00 P.M. CALLED TO ORDER** - Pledge of Allegiance – Council Member Halliday

**ROLL CALL**

**PUBLIC COMMENTS** *(The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

**BOARDS AND COMMISSIONS**

1. Confirm Appointments and Reappointments to the Various Boards and Resolution  
Commissions/Administer Oath of Office

**CONSENT**

2. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Motion  
Meeting of June 22, 2004

- |  |                   |
|--|-------------------|
| 3. Industrial Parkway Southwest Project: Award of Contract   | Resolution        |
| 4. Execution of Marketing Agreement for B Street Marketplace   | RA Resolution     |
| 5. Emergency Water System Intertie Project: Approval of Plans and Specifications and Call for Bids, Approval of Addendum for Mitigated Negative Declaration, Approval of Ground Lease for Skywest Pump Station and All Related Documents | Resolutions(3)    |
| 6. New Burbank Elementary School: Authorization for Professional Services Agreement with Aedis Group, Inc.   | RA Resolutions(2) |
| 7. Resolution Authorizing the City Manager to Execute an Agreement with the Department of Alcohol Beverage Control to Implement a Program to Reduce Underage Drinking and Alcohol Sales to Minors  | Resolution        |

***The following order of business applies to items considered as part of Public Hearings and Legislative Business:***

- Staff Presentation
- City Council Questions
- Public Input
- Council Discussion and Action

#### **HEARINGS**

***PLEASE TAKE NOTICE*** that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

***PLEASE TAKE FURTHER NOTICE*** that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

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|---|--------------------------|
| 8. Modification of Planned Development to Subdivide Anchor Store – Satish Narayan (Applicant)/Rana Ahmed (Owner) - The Property is Located at 24989 Santa Clara Avenue in the Gateway Plaza | Introduce Ord Resolution |
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#### **LEGISLATIVE BUSINESS**

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|---|------------|
| 9. Issue Bonds for the Acquisition and Rehabilitation of the Lord Tennyson Apartments | Resolution |
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**COUNCIL REPORTS** (Oral reports for items related to Council Member activities associated with external agencies.)

#### **ADJOURNMENT**

**NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, JULY 13, 2004**

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*Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.*

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